

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 11, 2005, 8:30 AM  
WORKFORCE SAFETY AND INSURANCE  
1600 E CENTURY AVE  
BISMARCK ND

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. MINUTES - February 17 and February 18, 2005.**

**IV. BOARD EDUCATION.**

- A. WestAm Fixed Income Management - Mr. Dick Graf, Mr. David Kroon
- B. Wells / Strong Consolidation - Wells Capital / Sutter

**V. GOVERNANCE.**

- A. Investments
  - 1. Work on Domestic Fixed Income - Wells / Strong - Mr. Cochrane (to follow)
  - 2. Work on Domestic Fixed Income - WestAM - Mr. Cochrane (to follow)
- B. Monitoring
  - 1. CEO Performance Evaluation - SIB, Mr. Mason (enclosed)
  - 2. SIB Workplan Calendar Update - Mr. Cochrane (enclosed)

**VI. OTHER.**

SIB meeting - April 15, 2005, 8:30 a.m. - WSI Conference Room, 1600 E. Century Ave

**VII. ADJOURNMENT.**